

Strategic Priorities and Policy Committee Report

6th Meeting of the Strategic Priorities and Policy Committee
February 12, 2020

PRESENT: Mayor E. Holder (Chair), Councillors M. van Holst, S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelozza, A. Kayabaga

ABSENT: M. Salih, S. Turner, S. Hillier

ALSO PRESENT: M. Campbell (Odgers), J. Robarts (Odgers), C. Saunders and B. Westlake-Power

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

That the Strategic Priorities and Policy Committee convene, In Closed Session, for the purpose of considering matters pertaining to personal matters about identifiable individuals, including municipal or local board employees.

Motion Passed

The Strategic Priorities and Policy Committee convenes, In Closed Session from 9:16 AM to 5:15 PM.

7. Adjournment

The meeting adjourned at 5:16 PM.